04-11-85 THURSDAY, APRIL 11, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Deane Dana, and

Edmund D. Edelman, Chairman

Absent: Supervisors Kenneth Hahn and Michael D. Antonovich

4-VOTE

04-11-85.1 14 1.

Hearing on Resolution of Intention for C.I. 2634-M, preliminary steps for acquisition of rights of way and construction of a regional sewer system, vicinity of Malibu (4). CLOSE HEARING AND TAKE UNDER ADVISEMENT; INSTRUCT DIRECTOR OF PUBLIC WORKS TO MAKE A COMPLETE FINDING ON PROTESTS RECEIVED AND NOTIFY EXECUTIVE OFFICER OF RESULTS

04-11-85.2 15 2.

Hearing on exchange of real property rights with City of Duarte, for Duarte Park in exchange for Royal Oaks Park, Parcels 1, 2 and 3, Duarte (1). CLOSE HEARING AND TAKE UNDER ADVISEMENT

04-11-85.3 16 3.

Hearing on Notice to Construct for Chapter 27, Project 57429, improvement of Volney Dr., et al., vicinity of City Terrace (3). CONTINUE TO APRIL 25, 1985 AT 9:30 A.M.

3-VOTE

04-11-85.4 17 4.

Hearing on Resolution of Intention for annexation to County Lighting Maintenance District 10067, County Lighting District LLA-1 and formation of Improvement Zone 182, Petition 176-84, Covina area (1). ANNEX AND CONFIRM DIAGRAM AND ASSESSMENT

04-11-85.5 3 5.

Hearing on determination of overcrowding conditions in the Keppel Union School District (5). CONTINUE TO APRIL 25, 1985 AT 9:30 A.M.

04-11-85.6 4 6.

Hearing on determination of overcrowding conditions in the Soledad-Agua Dulce Union School District (5). CONTINUE TO APRIL 25, 1985 AT 9:30 A.M.

04-11-85.7 7.-9.

Hearing on proposed changes on zone for the following:

04-11-85.8 18 7.

Seven parcels of various sizes located in the Workman Mill and Whittier Narrows Zoned Districts, from C-2, M-1-DP, M-1, M-1½ and M-2 to C-2-BE, M-1-DP-BEF M-1-BE, M-1½-BE and M-2-BE, Case No. 84-038-(1), a Regional Planning Commission Initiative (Continued from meeting of 3-28-85) ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

04-11-85.9 19

An ordinance amending the Zoning Ordinance, effecting change of zone for Whittier Narrows Zoned District and Workman Mill Zoned District, Case No. 84-038-(1), a Regional Planning Commission Initiative. INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NOS. 85-0054Z, 85-0055Z, 85-0056Z, 85-0057Z, 85-0058Z, 85-0059Z, 85-0060Z and 85-0061Z

04-11-85.10 20 8.

28.3 acres, located on the southerly corner of East Golden Springs Dr. and Grand Ave., San Jose Zoned District, from C-3 to C-M-DP-BE and an amendment to the Land Use Policy Map of the Diamond Bar community General Plan, from C to I, Zone Case No. 84-045-(1) and Local Plan Amendment No. 015-84-(1), petitioned by Downey Savings and Loan ADOPT CHANGE OF ZONE AND ADOPT RESOLUTION APPROVING PLAN AMENDMENT; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

04-11-85.11 21

An ordinance amending the Zoning Ordinance, effecting change of zone for San Jose Zoned District, Case No. 84-045-(1), petitioned by Downey Savings & Loan. INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0062Z

04-11-85.12 5 9.

10.38 acres, located at the easterly terminus of Angela Yvonne Ave., Newhall Zoned District, from A-2-2 to RPD-7.5U, Zone Case 84-013-(5), petitioned by Donald L. Luchsinger CONTINUE TO APRIL 25, 1985 AT 9:30 A.M.

04-11-85.13 6 10.

De novo hearing on a conditional use permit to create 20 single family lots within an area designated as Non-Urban (Hillside Management) category in the County-wide General Plan, North Claremont Zoned District, Conditional Use Permit Case No. 2325-(1), applied for by Lind & Hillerud, Inc. (Appeal from Regional Planning Commission's approval) (Relates to Agenda No. 11) CONTINUE TO APRIL 25, 1985 AT 9:30 A.M.

04-11-85.14 7 11.

Hearing on Tentative Tract Map No. 35351-(1), North Claremont Zoned District, applied for by Owen Lewis. (Appeal from Regional Planning Commission's denial) (Relates to Agenda No. 10) CONTINUE TO APRIL 25, 1985 AT 9:30 A.M.

04-11-85.15 8 12.

Hearing on Tentative Tract Map 32494-(5) Quartz Hills Zoned District, applied for by Aviation Engineering. (Appeal from Regional Planning Commission's denial) CONTINUE TO AUGUST 8, 1985 AT 9:30 A.M.

04-11-85.16 9 13.

Hearing on Tentative Tract Map No. 33769-(5), Malibu Zoned District, applied for by Frawley Enterprises. (Appeal from Regional Planning Commission's denial) CONTINUE TO MAY 9, 1985 AT 9:30 A.M.

04-11-85.17 10 14.

Hearing on Tentative Tract Map No. 35999-(5), Malibu Zoned District, applied for by J.F. Davidson Associates. (Appeal from Regional Planning Commission's denial) CONTINUE TO JULY 11, 1985 AT 9:30 A.M.; ALSO REQUEST THE REGIONAL PLANNING COMMISSION TO PUBLICLY HEAR SAID TENTATIVE TRACT MAP CONCURRENTLY WITH THE ZONE CHANGE AND OTHER RELATED CASES ALSO FILED ON THE SUBJECT PROPERTY, AND MAKE RECOMMENDATIONS TO THE BOARD.

04-11-85.18 11 15.

Hearing on Tentative Tract Map No. 43130-(1), Santa Anita-Temple City Zoned District, applied from by John E. Plount. (Appeal from Regional Planning Commission's denial) CONTINUE TO MAY 23, 1985 AT 9:30 A.M.

04-11-85.19 12 16.

Hearing on Tentative Tract Map No. 41177-(5), Malibu Zoned District, applied for by Shappell Industries. (Appeals from Regional Planning Commission's approval and conditions of approval). (Relates to Agenda No. 17) CONTINUE TO MAY 9, 1985 AT 9:30 A.M.

04-11-85.20 13 17.

Hearing on Tentative Tract Map No. 41178-(5), Malibu Zoned District, applied for by Shappell Industries. (Appeals from Regional Planning Commission's approval and conditions of approval). (Relates to Agenda No. 16) CONTINUE TO MAY 9, 1985 AT 9:30 A.M.

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

04-11-85.21 2

Edelman

Approved separation agreement with Lola J. Hobbs, in amount of \$37,300 and appointed James C. Hankla, Acting Director of the Department of Children's Services.

04-11-85.22 22

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Edelman

Raymond Carreon

04-11-85.23 23

Meeting adjourned (Following Board Order No. 23).

Next meeting of the Board: Tuesday morning, April 16, 1985 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 11, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

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Board of Supervisors Statement of Proceedings for 04/11/1985